ORDER OF BUSINESS BOARD OF ESTIMATE AND TAXATION Regular Meeting - July 22, 2009 Wednesday City Hall, Room 225 - 4:30 p.m.

The meeting was called to order by President Schwimmer at 4:30 p.m. Present: Fine, Johnson, Ostrow, Becker, Schwimmer. Absent: Rybak.

OLD BUSINESS.

Internal Audit transition status - Bjorkund.

NEW BUSINESS.

Current job description Director of Internal Audit & Board direction on changes thereto. Direction to Staff as to additional Internal Audit staffing. Becker moved to include two new added Internal Audit positions to the Mayor in the budget process. Seconded by Fine. After discussion. Motion not approved. Nays - Johnson, Ostrow, Schwimmer - 3. Yeas - Fine, Becker - 2.

ADJOURNMENT.

Motion to adjourn. Seconded. Adopted.